City of Lafayette Staff Report

For:	City Council
By:	Steven Falk, City Manager
Date Written:	**April 7, 2009**
Meeting Date:	April 13, 2009
Subject:	**Appointing Members to the Lafayette Open Space Committee**

Introduction

Earlier this year, when discussing how Measure AA monies might be allocated, it was noted that the City has not prepared an open space master plan or acquisition plan. As a remedy, the Council chose to form an Open Space Committee and directed staff to recruit members. Five people have indicated interest, and Councilmembers Anduri and Federighi met with them on April 9th to discuss the mission and goals for the committee.

Meanwhile, staff has hired an intern to serve as staff to the Committee, with the goal to produce a draft plan for community review in Fall 2009.

Discussion

Staff advertised in the Lamorinda Weekly for committee members and received four applications, from Elizabeth Johnson, Alan Horn, Donn Walklet, and Ann Cormack. Phil Chernin has also indicated interest but, due to family circumstances, not yet completed an application. Alison Hill, Chair of the Parks Trails and Recreation Commission, has asked to serve as liaison to the Committee. And Linus Eukel, Executive Director of the Muir Heritage Land Trust, has indicated an interest in attending all meetings but not serving as a members.

Recommendation

Appoint five members to the committee as follows:

1. Elizabeth Johnson
2. Alan Horn
3. Donn Walklet
4. Ann Cormack
5. Phil Chernin

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City of Lafayette
3675 Mt. Diablo Boulevard, Suite 210
Lafayette, CA 94549
Tel. (925) 284-1968 • Fax (925) 284-3169

City Commission/Committee Appointment Application

Application for:

- ☐ Banner Advisory Committee
- ☐ Bicycle Pedestrian Advisory Committee
- ☐ Capital Projects Assessments Committee
- ☐ Circulation Commission
- ☐ Community Center Foundation
- ☐ Creeks Committee
- ☐ Crime Prevention Commission
- ☑ Design Review Commission
- ☐ Downtown Street Improvement Committee
- ☐ Emergency Preparedness Commission
- ☑ Parks, Trails &Recreation Commission
- ☑ Planning Commission
- ☐ Senior Services Commission
- ☐ Youth Commission
- ☑ Other ✓City Charter and Communications Committee

(Please check off all Commissions/Committees on which you would be interested in serving) ✓City Open Space Committee

Name: Elizabeth Johnson

Street Address: _____

Home Tel.: _____ Work Tel.: _____ Cell Tel. _____

Fax Number: _____ E-Mail Address _____

Occupation/Employer: urban planner - independent contractor

Length of Residency in Lafayette: 7.5 years

Applicable Experience/Training for Position (*attach additional page if necessary*): resumé attd.

I am an urban planner with over 20 years experience in public agencies, non-profits, and private consulting firms. My most recent full-time position was Base Reuse Planner for the City of Alameda, a charter city. The Reuse Planning process required a broad public participation and communications process/program. Throughout my planning career, I have dealt with balancing public needs, desires, and economic, environmental and land use constraints.

Comments/Additional Information:

I left my job with Alameda in order to spend more time with my children and to be able to participate more fully in the local schools and community affairs. I think I could be useful serving through one of the comissions or committees, especially the City Charter Committee, to maintain the quality of Lafayette.

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Please list three professional references:

Debbie Potter, Division Manager, Base Reuse & Redevelopment Division, Development Services, City of Alameda -

David Brandt, Assistant City Manager, Alameda.

Phyllis Potter, Principal CirclePoint Inc.

Please list your most recent public or civic volunteer experience: I have volunteered for the last four years, with the Lafayette Girl Scout Association and Friends of Lafayette Creek, to organize an annual creek cleanup and watershed education day, for Lafayette Girl Scouts.

NOTE: All applications are considered public records and will be retained in an active file for two years from date of receipt. Applicants will be contacted by a City representative whenever appropriate vacancies occur during said two-year period to determine continuing interest and availability. **If you do not want your address and telephone numbers to be publicly disclosed you must notify the city clerk in writing to be attached to the application.**

Signature: Regalvette Jr Date: 2-6-09

Revised 09/14/04

Elizabeth G. Johnson

Employment

BASE REUSE PLANNER 1997-2006
City of Alameda, Alameda Reuse and Redevelopment Authority Alameda, CA
Managed the Alameda Point Golf Course EIR and BCDC permit process. Managed the Historic Preservation and Public Participation areas of a Preliminary Development Concept developed with the selected master developer for the base. Implemented and interpreted the base reuse plan by working with local, regional, state and federal agencies on environmental clearance, including federal processes such as Section 106 (Historic Preservation) and Section 7 (Endangered Species Act); NEPA, and the California Environmental Quality Act.

CONTRACT PRESERVATION PLANNER 2000-2001
Helber Hastert and TBA West Honolulu, HI and San Francisco, CA
Performed preservation planning for local ordinances and for an Cultural Resources Management Plan for Pearl Harbor Naval Complex.

PROJECT COORDINATOR, DOD LEGACY PROJECT 1994 - 96
National Trust for Historic Preservation San Francisco, CA
Implemented partnership with the Department of Defense to assist military installations with historic preservation planning and regulatory requirements through working with local preservation organizations. Worked with DoD personnel at all levels, from base personnel to Pentagon officials, to implement the program. Represented and promoted the program to local jurisdictions and State Historic Preservation Officers in nine western states.

Worked closely with the Navy, the National Park Service, the State Historic Preservation Office and the City of Vallejo to achieve consensus on a Memorandum of Agreement to protect the National Historic Landmark District at the closed Mare Island Naval shipyard; planned a conference for local jurisdictions dealing with Section 106 of the National Historic Preservation Act and the BRAC process, co-sponsored with the California Governor's Office of Planning and Research.

PROJECT MANAGER, BAY TRAIL 1993-94
Association of Bay Area Governments Oakland, CA
Implemented the Bay Trail plan for a 400-mile bike path around San Francisco Bay. Worked with local officials and regional and state transportation and environmental agencies to facilitate construction of the Trail. Staffed the Bay Trail board, coordinated budget and grant applications, reviewed environmental documents, and represented the project and proposed alignments to a number of agencies.

PROJECT MANAGER 1990-1992
Ogden Environmental and Energy Services San Francisco, CA
Managed preparation of Environmental Impact Reports, site evaluation, and other planning studies. Responsible for budgeting, marketing, managing subconsultants, public presentation, and land use, visual resources, and cultural resources analysis. Projects included a General Plan Update and EIR for the City of Paso Robles, CA and an EIR for a 500-acre residential development in the Bay Area.

PROJECT MANAGER 1987-1990
Michael Brandman Associates *Los Angeles, CA*
Managed the preparation of Environmental Impact Reports and other planning studies for major development projects, including residential, commercial, redevelopment and General Plans , as well as a series of rail transit projects in the Los Angeles area.

ENVIRONMENTAL PLANNING ASSISTANT 1986-87
Southern California Rapid Transit District *Los Angeles, CA*
Performed environmental analysis for the Congressionally-Ordered Re-Engineering (CORE) Study and subsequent Environmental Impact Statement for the Metro Rail transit project in Los Angeles.

COMMUNITY ASSOCIATE 1985-86
New York City Department of Housing Preservation and Development *New York, NY*
Conducted planning studies and coordinated site control requests from community groups to create low-income housing from city-owned housing stock.

Education

MASTER OF SCIENCE, URBAN PLANNING 1985
Columbia University *New York, NY*

Thesis: The Use of Historic Preservation Incentives to fund the Rehabilitation of Low-Income Housing.

BACHELOR OF SCIENCE, POLITICAL SCIENCE AND SOCIOLOGY 1983
Northern Michigan University *Marquette, MI*

Publications

Base Closures and Historic Preservation: A Guide for Community Preservation, an informational booklet. Washington, D.C.: National Trust for Historic Preservation, 1996.

"Reuse potential for historic resources on closing bases throughout U.S." in *Base Reuse Report,* Citygate Associates, Sacramento, CA. February 1996.

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Steven Falk

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- ☐ Planning Commission
- ☐ Senior Services Commission
- ☐ Youth Commission
- ☒ Other CITY OPEN SPACE

(Please check off all Commissions/Committees on which you would be interested in serving)

Name: ALAN J. HORN

Street Address: _____

Home Tel.: _____ Work Tel.: _____ Cell Tel. _____

Fax Number: _____ E-Mail Address _____

Occupation/Employer: SELF EMPLOYED ENGINEER

Length of Residency in Lafayette: 3 1/2 YRS

Applicable Experience/Training for Position (*attach additional page if necessary*):

I AM NOT TRAINED DIRECTLY IN THIS AREA, BUT MY EDUCATION AND EXPERIENCE AS AN ENGINEER GIVES ME THE SKILLS TO PERFORM REVIEWS OF ISSUES FACING A COMMUNITY TODAY AND TO BE ABLE TO MAKE RECOMMENDATIONS. I WAS INVOLVED IN THE AMERICAN SOCIETY OF MECHANICAL ENGINEERS RISING TO THE POSITION OF CHAIRMAN OF THE SAN FRANCISCO SECTION (1500 MEMBERS). AS A CONSULTANT FOR MANY YEARS I UNDERSTAND THE PROCESS OF WORKING ON SITUATIONS REQUIRING RESEARCH AND THE ABILITY TO FORMULATE CLEAR AND COMPLETE SOLUTIONS TO THE PROBLEM.

Comments/Additional Information:

- PART OF MY WORK IS AS AN ENERGY EFFICIENCY EXPERT FOR THE U.S. DEPT OF ENERGY.
- MY FAMILY AND I LIVED IN FRANCE FOR NEARLY 5 YEARS WHICH GAVE US A VIEW OF A COMPLETELY DIFFERENT CITY LIFE AND HOW THE CITY PROVIDED SERVICES, SCHOOLS, PARKS AND TRANSPORTATION.

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Please list three professional references:

DEAN B. PARKS

MARTINEZ, CA 94553

GREG E. TOOMEY
SKF

WALNUT CREEK, CA 94596

DOUG TRUE
ERIN ENGINEERING & RESEARCH, INC

WALNUT CREEK, CA 94596

Please list your most recent public or civic volunteer experience:

MY MOST RECENT VOLUNTEER EXPERIENCE HAS BEEN LIMITED TO HELPING MY SONS BOY SCOUT TROOP. I AM NEW TO CIVIC/PUBLIC VOLUNTEER WORK BUT HOPE TO BECOME MORE INVOLVED.

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Signature: Alan J Horn Date: 3/4/09

Revised 09/14/04

cc: 5+Wlm

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- ☐ Senior Services Commission
- ☐ Youth Commission
- ☒ Other Open Space

(Please check off all Commissions/Committees on which you would be interested in serving)

Name: Donn Walklet

Street Address: [redacted]

Home Tel.: _____ Work Tel.: Same Cell Tel. _____

Fax Number: _____ E-Mail Address _____

Occupation/Employer: (self) Terra-Vista, Inc.

Length of Residency in Lafayette: 10 years, 30 years plus in Bay Area

Applicable Experience/Training for Position (*attach additional page if necessary*):

see attached CV

Comments/Additional Information:

over →

Please list three professional references:

Linus Eukel, E.D., Muir Heritage Land Trust

Ruskin Hartley, E.D., Save th Redwoods

Kathy Salmanowitz, HBS Community Partners

Please list your most recent public or civic volunteer experience:

See CV

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Signature: Donna C. Walker Date: 3/21/09

CV of Donn C. Walklet

Career Accomplishments

Environmental Policy and Strategy: Provided independent analysis and strategic planning recommendations to two San Francisco Bay Area nonprofits, Save the Redwoods League and Muir Heritage Land Trust, through the auspices of Harvard Business School Alumni Association Community Partners program. Currently serving in a board level/advisory capacity with both organizations.

E-Commerce Exploitation: Identified opportunities and created business strategies for mass market on-line distribution of geographic information targeted at business users years in advance of the current wave of Internet ventures. These efforts are highly applicable to the utilization of earth imagery and other source of geographic information (e.g., Google Earth) among current web based products and services.

Technology Product Management: As senior manager/executive within multiple companies, provided guidance and strategic direction in creating computer-based products and services to penetrate emerging markets. These efforts created cutting edge results including the first microcomputer image analysis package based upon the IBM PC, the first commercial earth observation satellite, and the first nationwide on-line geographic information service derived from aerial photography.

Strategic Marketing: Directed the market analysis and strategic planning for three separate international (Germany, Japan, and South Africa) aerospace initiatives targeted at commercially and government funded ventures to provide geographic information derived from satellite imagery.

Technology Partnership Creation: Acted as partner and catalyst in creating the team, including Hewlett-Packard and Grumman Data Systems, which integrated the most complete land information system available for a major U.S. Government land and resource management agency.

Joint Venture Funding: Organized the business plan and made the presentation to three major corporations that raised over $150 million for the construction of the first commercial high-resolution satellite designed for mass market applications.

Technology Transfer: Negotiated numerous favorable technology transfer and marketing agreements with major domestic and international companies that led to commercially successful products and services.

Market Forecasting: Created the first demand driven analysis and forecast of emerging geographic information technology markets, an important component of today's information economy. Over the last twenty years, this forecast has reliably tracked the growth in these computer-based applications.

Creative Technology Financing: Under a NASA contract, developed a customized project financing strategy applicable to the International Space Station, which could be applied to any commercial space venture or used for any type of capital-intensive technology initiative. Subsequently, formed a partnership with Montgomery Securities to explore opportunities to identify and finance commercial space ventures.

Government Liaison: Provided input to the Secretary of Commerce and Office of Technology Assessment as well as testified before Congress on frequent occasions regarding government funded technology commercialization specific to earth observation applications.

Media and Trade Communications: Authored numerous trade publication articles and conference presentations related to the marketing of emerging technology products and services.

Donn C. Walklet – Employment and Nonprofit History

Board of Councillors, Save the Redwoods League (2003-2009) –

Board Chairman, Muir Heritage Land Trust (2004-2009) –

Founder, President and CEO of Terra-Vista, Inc. (1999-present) Company provides tactical and strategic intelligence derived from earth imagery for mission critical business applications targeted at decision makers in the real estate, wireless telecommunications, homeland defense and disaster response.

Founder, President and CEO of The MapFactory, Inc. (1996-1999) Company created to provide advanced mapping technology for oil and mineral exploration on behalf of Mohamed Al Fayed's U.K. based Harrods, the company's only investor. Established a business plan and early product prototypes for an Internet on-line service for business mapping applications in sectors such as commercial real estate and wireless telecommunications. Supervised investment of over $15 million in technology development and the acquisition of a data production company.

Co-founder and Partner of TerraNOVA International. (1994-2005) Company provided a full range of desktop and Internet mapping solutions targeted at the fast growth sectors of business geographics.

Director, Advanced Earth Observation Programs, Lockheed Missiles & Space Company. (1993-1994) Supervised the business planning effort, successful presentation to Lockheed corporate management, and partnering process for a program known as the Commercial Remote Sensing System (CRSS). Obtained a financial commitment of over $150 million to design, build, and operate a 1-meter resolution earth observation satellite system. The Lockheed CRSS program was known as Space Imaging, Inc., launched its first satellite in September 1999, and recently merged with GeoEye.

Founder, President, CEO, and Chairman of Terra-Mar Resource Information Services, Inc. (1978-1992) Initially, provided analysis of technology, markets, and strategies related to land information automation for major corporations and government agencies, including IBM, Control Data, and NASA. Product development strategies later led in the mid 1980's to the engineering a microcomputer based system for image analysis that became a standard within the minerals and oil exploration community. Guided Terra-Mar to five successive years of 30 to 80% sales growth. Negotiated technology acquisition from TRW, which was the foundation for the most complete land information cataloging and analysis system available on the market at that time.

Military History – Commissioned Officer in the United States Navy. (1969-1997) Served five years active duty as combat patrol pilot and mission commander during the Vietnam conflict. Subsequently served an additional ten years in the Naval Reserves as a combat patrol pilot and mission commander supporting Fleet activities in the Atlantic and Pacific Oceans. Supervised a variety of ocean surveillance missions using sensors for anti-submarine warfare and shipping monitoring. Assigned to the Office of Naval Research in Washington, D.C. to pursue independent research in areas related to oceanographic surveillance technology and later assigned to the Space and Naval Warfare Systems Command providing support for defense conversion programs and tactical redeployment of programs in areas of underwater surveillance and C4I technology applications. Retired holding the rank of Commander.

Education – MBA, Harvard Graduate School of Business Admin. Boston, MA. Received the degree of Master in Business Administration in June 1976. Curriculum focused on strategic marketing with emphasis in high technology marketing. Participated in an independent study to evaluate IBM's office automation strategy and subsequently provided recommendation to IBM's senior marketing vice president which was consistent with the plan that led to IBM's domination in this area in the later 1970's and 1980's.

BS, Stanford University, Palo Alto, CA. Received the degree of Bachelor of Science in Geology with emphasis on marine geology and oceanography in June 1969.

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- ☐ Youth Commission
- ☒ Other OPEN SPACE COMMITTEE

(Please check off all Commissions/Committees on which you would be interested in serving)

Name: ANN CORMACK

Street Address: ____

Home Tel.: ____ Work Tel.: ____ Cell Tel. ____

Fax Number: ____ E-Mail Address ____

Occupation/Employer: RETIRED

Length of Residency in Lafayette: 30 YEARS

Applicable Experience/Training for Position (*attach additional page if necessary*):

EDUCATION: STANFORD UNIVERSITY - DEGREE IN ENGLISH/MATHEMATICS

CAREER: FINANCE MANAGER - CHEVRON CORP.

VOLUNTEER: CREATED VOLUNTEER PROGRAM FOR CHEVRON EMPLOYEES IN CONTRA COSTA AND THE CCC SCHOOL SYSTEM. (SEE NEXT PAGE)

~~Comments/Additional Information:~~ THIS PROGRAM IS STILL ACTIVE AND NOW INTEGRATED WITH PUBLIC AFFAIRS.

Please list three professional references: SINCE I HAVE BEEN RETIRED FOR ALMOST 10 YEARS, I AM LISTING REFERENCES FROM MY COMMUNITY VOLUNTEER WORK. over →

- JOAN COLLIGNON - DOCENT COORDINATOR, OAKLAND MUSEUM OF CALIFORNIA
- LINUS EUKEL - EXECUTIVE DIRECTOR MUIR HERITAGE LAND TRUST
- JUDY GARVENS - LAFAYETTE

Please list your most recent public or civic volunteer experience:

- OAKLAND MUSEUM OF CALIFORNIA
  NATURAL SCIENCES DOCENT / VOLUNTEER
  ACTIVE SINCE 2002
- MUIR HERITAGE LAND TRUST
  VOLUNTEER / BOARD MEMBER
  (CURRENTLY VICE PRESIDENT)
  ACTIVE SINCE 2003

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Signature: Ann Cormack Date: 3/25/09

Revised 09/14/04